

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
January 14, 2003
7:30 P.M.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

CONSENT AGENDA

#2a - Approval of the Minutes for the December 10, 2002 Council Meeting.

#2b - Consideration of a Resolution authorizing the City Manager to enter into a renewal service agreement in the amount of \$26,017.00 with Motorola for maintenance of Police and Fire Department radios.

Item #R3 - Appointment of a member to the Planning and Zoning Commission.

Item #R4 - Appointment of members to the Board of Zoning Adjustment.

Item #R5 - Consideration of approval of a final plat for two lots on 9.016 acres located at the northeast corner of Addison Road and Belt Line Road, on application from Beltway Development Company.

Item #R6 - **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on premises consumption, located at 5100 Belt Line Road, Suite 728, on application from The Saffron House, represented by Mr. Gautam Prakash.

Item #R7 - Consideration of an Ordinance approving the Town's 2003 Investment Policy and amending the Town of Addison Code of Ordinances, Section 2-204 Delegation and Authority and Section 2-214 Recordkeeping and Reporting.

Item #R8 - Consideration of a Resolution adopting the Town of Addison Investment Strategy for 2003.

Item #R9 - Consideration of a Resolution approving the Town of Addison qualified investment broker/dealers for 2003.

Item #R10 - Consideration of a Resolution authorizing the City Manager to enter into an eight (8) month agreement in the amount of \$48,000.00 with David Green Organizations, Inc. for sales representation and telemarketing services.

Adjourn Meeting

Posted 5:00 p.m.
January 8, 2003
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**
